

**AGENDA
NOTICE OF SPECIAL MEETING OF THE
WINSLOW PUBLIC SAFETY PERSONNEL
RETIREMENT BOARD (FIRE)**

DECEMBER 23, 2015 – 11:00 A.M.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the Winslow Public Safety Personnel Retirement Board and to the general public that the Winslow Public Safety Personnel Retirement Board (Fire) will hold a special meeting open to the public on Wednesday, December 23, 2015 at 11:00 a.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona.

1. PLEDGE OF ALLEGIANCE AND INVOCATION

2. ROLL CALL - EXCUSE ABSENT MEMBERS

3. BOARD CONSIDERATION AND ACTION

A. Approval of Fire Captain Mary Ann Smith's Retirement Application

4. ADJOURNMENT

A copy of the agenda background materials already made available to the Board Members is available at City Hall, 21 Williamson Avenue, Winslow, Arizona between the hours of 7:30 a.m. and 4:30 p.m., Monday through Friday.

Pursuant to the Americans with Disabilities Act (ADA) the Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Assistive listening devices are available for the public's use for meetings. Reasonable accommodations will be made upon request for persons with disabilities or for those who speak English other than very well. If you need an accommodation for a meeting, please call the City Clerk's Office at 928-289-1416 TDD # 928-289-4784 at least 48 hours prior to the meeting so that an accommodation can be arranged.

Notice is hereby given that pursuant to A.R.S. 1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. 1-602.A.9 have been waived.